



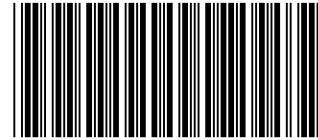
Companies House
— for the record —

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Annual Return

Company Name: **MONEY PARTNERS LIMITED**

Company Number: **04992438**



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Company Details

Period Ending: **11/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

**KEATON HOUSE
WIDEWATER PLACE
MOORHALL ROAD
HAREFIELD
UXBRIDGE
UB9 6NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KARL GORDON SPIELMANN**

Address: **6 MAXWELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1QZ**

Director 1:

Name: **FOSTER ARCHER**
Date of Birth: **06/02/1941**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Address: **RAMBLERS
HIGHFIELD ROAD
SUNBURY ON THAMES
MIDDLESEX TW16 6DL**

Director 2:

<i>Name:</i>	PETER BRENNAN	<i>Address:</i>	NIGHTINGALES
<i>Date of Birth:</i>	07/07/1966		SCOTSWOOD CLOSE PENN ROAD
<i>Nationality:</i>	BRITISH		BEACONSFIELD
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE HP9 2LJ

Director 3:

<i>Name:</i>	PHILIP ANTHONY GEORGE	<i>Address:</i>	53 ICKENHAM ROAD
<i>Date of Birth:</i>	21/11/1950		RUISLIP
<i>Nationality:</i>	BRITISH		MIDDLESEX HA4 7BZ
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	DAVID JOHNSON	<i>Address:</i>	12 THE WITHERINGS
<i>Date of Birth:</i>	21/09/1945		EMERSON PARK
<i>Nationality:</i>	BRITISH		HORNCHURCH
<i>Occupation:</i>	COMPANY DIRECTOR		ESSEX RM11 2RA

Director 5:

<i>Name:</i>	DAVID GARETH JONES	<i>Address:</i>	HILLHOUSE FARM
<i>Date of Birth:</i>	26/11/1948		MISBROOKS GREEN ROAD
<i>Nationality:</i>	BRITISH		BEARE GREEN
<i>Occupation:</i>	COMPANY DIRECTOR		DORKING
			SURREY RH5 4QQ

Director 6:

<i>Name:</i>	SIMON CHARLES KINGDON	<i>Address:</i>	FLINT MEADOW
<i>Date of Birth:</i>	14/04/1956		HOCKLEY LANE STOKE POGES
<i>Nationality:</i>	BRITISH		SLOUGH
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE SL2 4QE

Director 7:

<i>Name:</i>	COLIN GEORGE SANDERS	<i>Address:</i>	ORCHARD HOUSE
<i>Date of Birth:</i>	06/09/1964		COLESHILL
<i>Nationality:</i>	BRITISH		BUCKINGHAMSHIRE HP7 0LB
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2007

Name: **MONEY PARTNERS HOLDINGS LIMITED**

Address: **KEATON HOUSE WIDEWATER PLACE
MOORHALL ROAD HAREFIELD
UXBRIDGE UB9 6NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**